

SECRETARY OF STATE

Division of Charitable Solicitations and Gaming Charitable Gaming Section 312 Eighth Avenue North 8th Floor, William R. Snodgrass Tower Nashville, TN 37243-0308 (615) 741-2555

AFFIDAVIT IN LIEU OF MINUTES APPROVING ANNUAL EVENT

Please print clearly. This form must be signed by ALL members of the board of directors OR

ALL members of the Executive Committee before a Notary Public

and filed with an annual event application

	ALL IIIC		nual event application	stary 1 done	
1.	We, the undersigned, are	ing organization:			
	Name of Organization				
	Physical Address				
2.	The Board of Directors	Executive Committee	e (select one) m	et on	(date)
	and voted to operate an a	nnual event; however,	minutes from that me	eeting are unavailab	le.
3.	Number present:	; Number voting	"Yes":;	"No":	
We certify the	nat on the above date a majo	ority voted to operate a	n annual event, if autl	horized by the Gener	al Assembly:
Director's Signature and Physical Address:			<u>Director's Signatu</u>	re and Physical Add	<u>ress</u> :
(Signature)			(Signature)		
(Name)		(Title)	(Name)		(Title)
(Street)	(County)		(Street)	(County)	
	(State)			(State)	
<u>Director's Signature and Physical Address</u> :				re and Physical Add	
(Signature)			(Signature)		
(Name)		(Title)			(Title)
(Street)	(County)	(7:)	(Street)	(County)	(7 :)
(City)	(State)	(ZIP)	(City)	(State)	(ZIP)
Director's Signature and Physical Address:			-	re and Physical Add	
(Signature)			(Signature)		(Title)
(Name)		(Title)	(Name)		(Title)
(Street)	(County)	(7 :)	(Street)	(County)	/ 7 :\
	(State)			(State)	
Director's Signature and Physical Address:				re and Physical Add	
(Signature)		/T:41 - \	(Signature)		/T:41 - \
(Name)	(Country)	(Title)	(Name)	(Cotr.)	(Title)
(Street)	(County) (State)	(7in)	(Street)	(County) (State)	(Zip)
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		NO	TARY		
State of Tenne	essee)	<u></u>	<u> </u>		
County of)				
Sworn to bef	ore me on (or signed on) this	day of	, 20		
Date		Sia	nature of Notary		
		_	•		
My Commiss	sion expires:	Priı	nt Name Clearly		

RDA Pending

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